

MONTANA BOARD OF HORSE RACING  
CONFERENCE CALL AGENDA  
September 19, 2012, 2:00 P.M.

Call to Order:

- Introduction of Board members
- Introduction of Guests
- Nick Alonzo - update on simulcast operations
- Angela Wong - Montana Lottery-Fantasy Sports update
- Montana Breeders bonus - who takes care of this?
- ADW Attorney General - We need to know who is participating with our state and who is not.
- Tracks live racing for 2013 - How much funds will we generate and what can tracks expect from the board? This is for purses and officials.
- The request from Mary Wallace for \$148.39 - lost check
- Set date for 2013 live racing dates to be submitted
- Public Comment
- We have a problem with paying the state back from funds of ADW, seems as if the funds from ADW goes to 1st the state tracks who put on live race meets, as legislated, 80% is supposed go to tracks who put on live meets and 10% to the board for general expenses and 5% and 5% each for owners bonus and breeders bonus of Montana bred. This has not been done as the funds were taken to pay the annual loan repayment to the state of the 600,000 odd dollars. How do we honor both requests? Do we need legal assistance? See page 60 32-28-2011 rule book.
- Discussion about hiring a person to help with our board - George or Christian
- Any other old business
- Any other new business
- Comments from board members
- Next meeting will be held in Helena for the approval of 2013 racing dates

Adjournment

Phone number for conference call: 1-866-740-1260 -access # 4445210